



**CITY OF SCOTTSDALE
HUMAN SERVICES COMMISSION
Regular Meeting Minutes
Thursday, March 28, 2019
Paiute Neighborhood Center
6535 E. Osborn Rd., Bldg. 9
Scottsdale, AZ 85251**

PRESENT: Chair Janice Eng, Vice-Chair Denny Brown, Commissioners: Ashley Blaine, James Campbell, Jayne Hubbard, Edmund Portnoy, and Andrew Song (arrived at 5:18 p.m.)

STAFF: Greg Bestgen, Human Services Director, Michelle Albanese, Manager, Grants Accountant Diane Ethington

Call to Order

Chair Eng called the meeting to order at 5:02 p.m.

Roll Call

Members present as listed above.

Public Comment

Bo Larsen, representing Civitan Foundation, thanked the Commission for considering the organization's application.

Minutes

Work Study Meeting – March 14, 2019

VICE-CHAIR BROWN MOVED TO APPROVE THE MARCH 14, 2019 HUMAN SERVICES COMMISSION WORK STUDY MEETING MINUTES. COMMISSIONER CAMPBELL SECONDED THE MOTION, WHICH CARRIED SIX (6) TO ZERO (0). CHAIR ENG, VICE-CHAIR BROWN, COMMISSIONERS BLAINE, CAMPBELL, HUBBARD, AND PORTNOY VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES. COMMISSIONER SONG WAS NOT PRESENT.

Regular Meeting – March 14, 2019

COMMISSIONER CAMPBELL MOVED TO APPROVE THE MARCH 14, 2019 HUMAN SERVICES COMMISSION REGULAR MEETING MINUTES. COMMISSIONER HUBBARD

SECONDED THE MOTION, WHICH CARRIED SIX (6) TO ZERO (0). CHAIR ENG, VICE-CHAIR BROWN, COMMISSIONERS BLAINE, CAMPBELL, HUBBARD, AND PORTNOY VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES. COMMISSIONER SONG WAS NOT PRESENT.

REGULAR MEETING AGENDA

1. Boards and Commissions Appreciation Event

Kelli Kuester, Management Assistant, invited Commissioners to attend the annual Boards and Commissions Appreciation Event that will take place on Thursday, May 16th, 2019.

2. CDBG/HOME – Applications Funding

Michelle Albanese, Community Assistance Manager, facilitated a discussion about the proposals and funding recommendations from the March 14, 2019 meeting for the Community Development Block Grant (CDBG) and HOME Investment Partnerships Program (HOME) for fiscal year 2019/20.

Discussion ensued and the Commission made allocation recommendations for each agency as follows:

CDBG - Public Services

- Save the Family;
Case Coordination and
Adult Supportive Services for Homeless Families \$27,000
- Family Promise - Greater Phoenix;
Emergency Shelter Program - Director of Social Work \$33,000
- Big Brothers Big Sisters of Central Arizona (BBBSAZ);
Scottsdale Mentoring Program \$30,000
- Homeward Bound;
Integrated Family Services \$12,000
- Florence Crittenton Services of Arizona;
Girls Ranch-Scottsdale \$25,000
- New Pathways for Youth Inc.;
Transformative Mentoring Program \$15,000
- Scottsdale Training & Rehabilitation Services (STARS);
Stars Community Based Vocational Services \$24,000
- Boys & Girls Clubs of Greater Scottsdale;
My Voice, My Choice - Scottsdale Charros Branch \$ 5,252

VICE-CHAIR BROWN MOVED TO APPROVE THE CDBG - PUBLIC SERVICES ALLOCATIONS. COMMISSIONER BLAINE SECONDED THE MOTION, WHICH CARRIED SIX (6) TO ZERO (0). CHAIR ENG, VICE-CHAIR BROWN, COMMISSIONERS BLAINE, CAMPBELL, HUBBARD, AND PORTNOY VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES. COMMISSIONER SONG WAS NOT PRESENT.

CDBG - Housing & Facilities

- Central Arizona Shelter Services;

Vista Colina Emergency Family Shelter

\$72,092

COMMISSIONER PORTNOY MOVED TO APPROVE THE CDBG - HOUSING & FACILITIES ALLOCATIONS. VICE-CHAIR BROWN SECONDED THE MOTION, WHICH CARRIED SIX (6) TO ZERO (0). CHAIR ENG, VICE-CHAIR BROWN, COMMISSIONERS BLAINE, CAMPBELL, HUBBARD, AND PORTNOY VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES. COMMISSIONER SONG WAS NOT PRESENT.

➤ HOME

- Affordable Rental Movement of Save the Family;
ARM Affordable Rental Acquisition and Rehabilitation \$310,849

COMMISSIONER PORTNOY MOVED TO APPROVE THE CDBG - HOME ALLOCATIONS. COMMISSIONER CAMPBELL SECONDED THE MOTION, WHICH CARRIED SIX (6) TO ZERO (0). CHAIR ENG, VICE-CHAIR BROWN, COMMISSIONERS BLAINE, CAMPBELL, HUBBARD, AND PORTNOY VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES. COMMISSIONER SONG WAS NOT PRESENT.

3. Scottsdale Cares/General Funds Application Funding

Michelle Albanese, Community Assistance Manager, facilitated a discussion about the proposals and funding recommendations from the March 14, 2019 meeting for Scottsdale Cares/General Funds for fiscal year 2019/20.

Discussion ensued and the Commission made allocation recommendations for each agency as follows:

➤ Scottsdale Cares

- Community Bridges, Inc.;
Mobile Community Outreach & Stabilization Services \$22,500
- Family Promise - Greater Phoenix;
Emergency Shelter Program - Family Support Specialist \$22,500
- Teen Lifeline;
Crisis Services \$21,000
- Scottsdale Community Partners;
Emergency Rental Assistance \$22,500
- Save the Family;
Youth Enrichment and Achievement Program-YEA! \$10,240
- Aid to Adoption of Special Kids (AASK);
AASK Mentoring Program \$10,000
- Big Brothers Big Sisters of Central Arizona;
Pueblo Elementary Site-Based Mentoring Program \$ 7,500
- Homeward Bound;
Financial Stability for Homeless Families \$ 2,760
- Boys & Girls Clubs of Greater Scottsdale;
Youth educational support programs
at the Barker and Scottsdale Charros \$22,500
- Shoebox Ministry;
Hygiene Kit Distribution Program \$ 8,500

VICE-CHAIR BROWN MOVED TO APPROVE THE SCOTTSDALE CARES ALLOCATIONS. COMMISSIONER CAMPBELL SECONDED THE MOTION, WHICH CARRIED SIX (6) TO ZERO (0). CHAIR ENG, VICE-CHAIR BROWN, COMMISSIONERS BLAINE, CAMPBELL, HUBBARD, AND PORTNOY VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES. COMMISSIONER SONG WAS NOT PRESENT.

➤ General Funds

- Duet: Partners in Health & Aging;
Promoting Aging in Place in Scottsdale
through Transportation and in-Home Services \$21,175
- Jewish Family & Children's Service (JFCS);
JFCS Older adults In-Home Program \$25,175
- Community Legal Services, Inc.;
Strategic Legal Advocacy for Low-Income Scottsdale Residents \$24,650
- Chrysalis Shelter for Victims of Domestic Violence, Inc.;
Chrysalis Transitional Housing Program - Scottsdale \$ 9,000
- Central Arizona Shelter Services;
Central Arizona Shelter Services \$40,000
- Family Promise - Greater Phoenix;
Emergency Shelter Program - Transportation \$40,000
- Catholic Charities Community Services, Inc.;
My Sisters' Place \$40,000

COMMISSIONER HUBBARD MOVED TO APPROVE THE GENERAL FUNDS ALLOCATIONS. COMMISSIONER PORTNOY SECONDED THE MOTION, WHICH CARRIED SIX (6) TO ZERO (0). CHAIR ENG, VICE-CHAIR BROWN, COMMISSIONERS BLAINE, CAMPBELL, HUBBARD, AND PORTNOY VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES. COMMISSIONER SONG WAS NOT PRESENT.

4. Endowment Funds Application Funding

Michelle Albanese, Community Assistance Manager, facilitated a discussion about the proposals and funding recommendations from the March 14, 2019 meeting for Endowment Funds for fiscal year 2019/20.

Discussion ensued and the Commission made a tentative allocation recommendation for Endowment as follows:

➤ Endowment Funds

- Operation Fix It, City of Scottsdale;
Agua Linda Park \$ 8,100

COMMISSIONER CAMPBELL MOVED TO APPROVE THE ENDOWMENT FUNDS ALLOCATIONS. VICE-CHAIR BROWN SECONDED THE MOTION, WHICH CARRIED SIX (6) TO ZERO (0). CHAIR ENG, VICE-CHAIR BROWN, COMMISSIONERS BLAINE, CAMPBELL, HUBBARD, AND PORTNOY VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES. COMMISSIONER SONG WAS NOT PRESENT.

5. Salt River Pima-Maricopa County (SRPMIC) Funding

Michelle Albanese, Community Assistance Manager, facilitated a discussion about the proposals and funding recommendations from the March 14, 2019 meeting for Salt River Pima-Maricopa County (SRPMIC) funding for fiscal year 2019/20.

Discussion ensued and the Commission made allocation recommendations for Salt River Pima-Maricopa Indian Community (SRPMIC) as follows:

- Salt River-Pima Maricopa Indian Community (SRPMIC)
 - ❖ Senior Congregate Meals
 - Scottsdale Community Partners;
Brown Bag Food Program \$105,000
 - Tempe Community Action Agency (TCAA);
Granite Reef Congregate Meal Program \$ 34,729
 - ❖ Senior Home Delivered Meals
 - Tempe Community Action Agency (TCAA);
Scottsdale Home Delivered Meals Program \$ 91,103
 - ❖ Support for Regional Homeless Shelters
 - A New Leaf;
East Valley Men's Center \$ 40,000
 - Chrysalis Shelter for Victims of Domestic Violence, Inc.;
Chrysalis Transitional Housing Program-Scottsdale \$ 28,000
 - UMOM New Day Centers, Inc.;
UMOM Regional Shelter Services for Families \$ 25,000

VICE-CHAIR BROWN MOVED TO APPROVE THE SRPMIC FUNDING ALLOCATIONS. COMMISSIONER CAMPBELL SECONDED THE MOTION, WHICH CARRIED SEVEN (7) TO ZERO (0). CHAIR ENG, VICE-CHAIR BROWN, COMMISSIONERS BLAINE, CAMPBELL, HUBBARD, PORTNOY, AND SONG VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

6. Director Report

Greg Bestgen, Director, invited Commissioners to attend the Vista del Camino volunteer appreciation luncheon on April 11th from 11:00 a.m. to 1:00 p.m. and the Granite Reef Senior Center volunteer appreciation luncheon on April 12th from 12:30 p.m. to 4:30 p.m. Commissioners are also invited to attend the Scottsdale Community Partners (SCP) open house on April 12th from 6:00 p.m. to 8:30 p.m. at the Maddie Murphy Larkin home. The purpose of the event is to increase awareness about what Scottsdale Community Partners does and to highlight the partnership with the City of Scottsdale.

Director Bestgen reported that City Council, after considering public input from the Community Outreach meetings and online community input, chose to consider three categories of projects for a potential bond in November. The three categories include: neighborhood enhancements, community safety and well-being, and cultural facilities preservation. Director Bestgen was

excited to announce that, at the request of Councilmember Korte, the project to expand Granite Reef Senior Center to meet demands for an Adult Daycare Center was added to the Neighborhood Enhancements category.

Information regarding the potential bond proposal and CIP projects list is available on the City's website.

7. Adjournment

COMMISSIONER PORTNOY MOVED TO ADJOURN THE MEETING. COMMISSIONER BLAINE SECONDED THE MOTION, WHICH CARRIED SEVEN (7) TO ZERO (0). CHAIR ENG, VICE-CHAIR BROWN, COMMISSIONERS BLAINE, CAMPBELL, HUBBARD, PORTNOY, AND SONG VOTED IN THE AFFIRMATIVE. THERE WERE NO DISSENTING VOTES.

With no further business to discuss, being duly moved and seconded, the meeting adjourned at 5:27 p.m.

Recorded and Transcribed by eScribers, LLC.